

**MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD  
THURSDAY, MAY 27, 2021 VIA VIDEO STREAM**

CALL TO ORDER: The meeting was called to order at 7:05 p.m.

PRESENT: Co-Chairs Dr. Donna Hoffmeister, Mr. Damien Ossi, and members Dr. John Paul Schmit, Dr. Owen Kelley, Ms. Susan Gregersen, Dr. Bryan Bruns, Ms. Jessica Stewart, Ms. Mary Ann Canter, and Ms. Leeann Irwin, remotely via video stream.

ALSO PRESENT: Staff liaison Horticultural Supervisor Mr. Jason Martin and Ms. Aileen Kroll

OPENING ROUND: Co-Chair Dr. Donna Hoffmeister invited all present to check in and update the group with any items of interest.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: Meeting minutes of April 22, 2021 were approved with changes.

MAGLEV UPDATES: Updates on the MagLev were shared.

DYNAMIC GOVERNANCE: An update on how to hold a meeting using dynamic governance was given by Ms. Aileen Kroll.

COUNCIL ACTION: Mr. Jason Martin gave an update to the Board on the status of two reports to Council. The Board will schedule worksessions with Council on the Greenbriar Park and the Pilot Trails Maintenance reports.

MASTER TRAILS PLAN: The updated draft outline was shared and discussed. The Board gave inputs and edits and a final outline will be shared at the next meeting.

NEXT MEETING: The next meeting is scheduled for June 24, 2021 at 7:00 pm via video stream.

CLOSING REMARKS: The Board shared final remarks.

ADJOURNMENT: The meeting adjourned at 8:57 pm.

RESPECTFULLY SUBMITTED,

Jason Martin, Horticulture Supervisor

These minutes were approved by consent.